

IOWA VERTICAL INFRASTRUCTURE ADVISORY COMMITTEE

**May 14th, 2009
Meeting Minutes**

The Governor's Vertical Infrastructure Advisory Committee at Woodward Resource Center, Woodward IA.

Call to Order, Introductions and Roll Call

Those who were in attendance at the site or by conference call are the following:

Mary Krier, Vertical Infrastructure Committee Member
Eve Palmer, Vertical Infrastructure Committee Member
Terry Slinde, Vertical Infrastructure Committee Member
Dennis Bennett, Vertical Infrastructure Committee Member

Dean Ibsen, Dept. of Administrative Services, General Services Enterprise
Nick Smith, Dept. of Administrative Services, General Services Enterprise
Christine Suckow, Dept. of Administrative Services, General Services Enterprise
John Dostart, Dept. of Human Services
Lee Vannoy, Dept. of Natural Resources
Mickel Edwards, Dept. of Corrections
Mark Probst, Dept. of Public Safety, Iowa State Patrol
Kathy Shannon, Iowa Veterans Home
Laura Riordan, Dept. of Administrative Services
Paul Carlson, Dept. of Administrative Services
Kristin Macy, Iowa Workforce Development
Pat Lantz, Dept. of Administrative Services

Those who were absent from the meeting:

Dan Prymek, Vertical Infrastructure Committee Member
Gary Benshoof, Vertical Infrastructure Committee Member
Les Holland, Vertical Infrastructure Committee Member

Introductions and Welcome

The committee elected Dennis Bennett temporary chair of the committee.

Kris Macy welcomed everyone to the Iowa Workforce Development building. She went over the evacuation procedures in case of an emergency. She said that the building was built into two parts. The first was in 1961 and the second part was building in 1970.

Questions and Comments from Committee Members

There were none.

Approval of Minutes for Previous Meeting

Terry Slinde moved to approve the minutes. Eve Palmer seconded. Motion passed.

Old Business

Dean Ibsen said Mark Johnson will be here to talk at 11:45 about legislation and appropriations.

Conflict of Interest Considerations (Pat Lantz, DAS)

Pat Lantz went over the conflict of interest considerations with the committee. She gave some examples of when conflicts of interests might arise. For example, when a committee owner's business is involved with a project or when the business wants to bid on a project. These examples could potentially be conflicts of interest. Pat said that if you do have a conflict of interest it's best to make this public and to remove yourself from the project. The closer someone gets to the bidding process the more likely that person will be viewed as having a conflict of interest.

Introductions to Agency Presentations

Dean Ibsen talked about the agency presentations. He said that we never got the 2009 major maintenance money but we are expecting 14 million for FY2009 to be available in FY2010. This money should become available sometime after July 1st dependent on the sale of bonds. We are also getting 2 million from the Rebuild Iowa Infrastructure Fund and another 11 million in FY2011. Mark Johnson will discuss this further later. Dean also mentioned Nick Smith sent out an email to the committee explaining the different appropriations.

Christine Suckow handed out a copy of the 2009/2010 Major Maintenance requests.

For agency information refer to meeting handouts with details on individual requests. At the following link: <http://das.gse.iowa.gov/statebldg/VIACminutesagendas.html>

Human Services

John Dostart presented the Human Services major maintenance requests.

Cultural Affairs

Dean Ibsen presented on behalf of the Department of Cultural Affairs.

Iowa Workforce Development

Kristin Macy presented the IWD major maintenance requests.

Education- Iowa Public Television

Dean Ibsen presented on behalf of IPTV.

Terrace Hill

Dean Ibsen presented on behalf of Terrace Hill.

Commerce- Alcoholic Beverages Division

Dean Ibsen presented on behalf of ABD

Public Safety

Captain Mark Probst presented Public Safety major maintenance requests.

Iowa Law Enforcement Academy

There were no requests.

Veterans Affairs – Iowa Veteran's Home

Kathy Shannon presented IVH major maintenance requests.

Administrative Services

Tim Ryburn presented DAS major maintenance requests.

Corrections

Mickel Edwards presented the DOC major maintenance requests.

BE SMART and Executive Order 6

Lee Vannoy made a presentation on executive order 6 and the American Recovery and Reinvestment Act.

ADA, Monuments and Vertical Infrastructure Program

Dean Ibsen presented the ADA, monuments and Vertical Infrastructure Program requests. Dean said that the VIAC Inventory and Assessment update has been on hold but now we have 2 million dollars to do this update.

Dean also said that we could use some of the new money for monument upkeep and artwork.

Dean said that the Elevator upgrades are another thing that we should have on our list of items to accomplish with the new money.

Terry Slinde asked about the trust fund for monuments. Dean said that starting with the WWII monument all monuments are required to have a 10% maintenance fund set-up.

Consent Calendar

Christine Suckow reviewed the six items on the consent calendar:

Item 1: DHS Multiple Projects; Summary – John Dostart, DHS has requested to move unencumbered balances between projects in order to move forward with the most critical projects. Total amount \$0.00

Item 2: DAS Lucas Building Emergency repairs; Summary - Executive Council reimbursed 1273.00 for emergency repairs. Original funds for 1273.00 were transferred from Historical Bldg Roof project and can now be reimbursed. It would be \$250K - \$28K for project management expenses not covered by Executive Council = \$222K to Historical Bldg. Instead of returning \$222 to Historical Bldg, \$60.5K is being moved to CC Parking Lots project. CCM spent \$60,500 from operations budget to cover parking lot project and now the money can be returned to them. The amount being returned to Historical Bldg Roof at this time is \$162K. Total amount \$0.00.

Item 3: DHS Iowa Juvenile Home Bryant Water Line; Summary: John Dostart, DHS, has requested to move funds from the Clarinda tuckpointing project to the Toledo- Iowa Juvenile Home, Bryant water line leak. This project is an emergency repair and will be submitted for reimbursement. Then the funding can be restored to the Clarinda tuckpointing project. Total amount \$0.00.

Item 4–DHS Independence Steam Line Repair; Summary: John Dostart, DHS, has requested to move funds between projects to fund the Independence Steam Line Repairs to the Laundry.Total amount \$1,606.00

Item 5–DHS Cherokee CCUSO;Summary: Paul Carlson has recommended that all major maintenance funds be returned from the Cherokee CCUSO Non-compliant screens project. No major maintenance money was needed.Total amount (\$250,000.00).

Item 6–DHS Multiple Projects Closed-Out; Summary: Multiple DHS projects can be closed out and the excess funds have been returned to the major maintenance pool. These pool funds were used to cover some of the Independence Steam Line Repair.Total amount (\$2,236.47).

Terry Slinde moved to vote on the consent calendar as a block. Mary Krier seconded. Motion passed.

Legislative Update

Mark Johnson gave a legislative update to the committee. He handed out the following information.

1. Major Maintenance

a. FY09

- i. \$14,624,923 – SF 376 (Sec. 23) – I-Jobs Bonding
 - 1. Replaces \$15M in funding previously appropriated from tobacco bonds proceeds
- ii. \$2,000,000 – HF 822 (Sec. 21) – RIIF

b. FY10

- i. \$195,484 – HF 822 (Sec. 12) – Tobacco bonds proceeds
- ii. Transfer of unencumbered balance from Endowment for Iowa’s Health Restricted Capitals Fund – FY10 and succeeding FYs

c. FY11

- i. \$10,000,000 – HF 822 (Sec. 2) – RIIF

d. SF 477 – Annual appropriation bonds authorized

- i. Establishes Vertical Infrastructure Restricted Capitals Fund
- ii. \$100,000,000 initially appropriated for FY11 to this Fund from appropriation bonds proceeds

2. Routine Maintenance

a. FY09

- i. \$3,000,000 appropriated during 2008 session
 - 1. \$1,600,000 transferred to Jumpstart Housing Assistance Program – HF 414 (Sec. 8)

b. FY10

- i. \$3,000,000 – HF 822 (Sec. 1)

3. Other Appropriations

- a. SF 376 (Sec. 23) eliminates a number of appropriations from tobacco bonds proceeds made during the 2008 session and replaces them in whole or in part with appropriations from RIIF.
 - i. Utility tunnel - \$1,000,000 (reduced from \$4.7M)

- ii. Capitol renovation - \$6,900,000
- iii. Electrical distribution - \$850,000 (reduced from \$4.47M)
- iv. Hoover HVAC - \$1,665,000 (increased from \$1.5 – Appears that \$165K should have been appropriated for Hoover building security and firewall protection)
- v. Central Energy Plant Improvements - \$623,000
- vi. Hoover building security and firewall protection – Eliminated (originally \$165K)
- vii. Mercy Capitol purchase - \$3,950,000 (increased from \$3.4M)
- viii. Cherokee civil commitment unit - \$829,000
- ix. Terrace Hill - \$769,543
- x. Wallace Building - \$1,500,000

Staff Reports

Paul Carlson reported on the on-complex and off-complex projects that are underway. He said that 15 projects have been closed since the last time he reported to the committee. He said that the project managers are currently targeting projects that have reversion dates where we lose the money on 6-30-2009.

Terry Slinde said that A/E is doing a good job.

Next Meeting

The June meeting will be in Mitchellville and the July meeting will be at Terrace Hill. September will be at the Mason City Patrol Post.

Adjourn

Mary Krier moved to adjourn. Eve Palmer seconded.

Motion passed. Meeting adjourned.

Prepared by Nick Smith, 5/23/2009